



~ Agenda ~

Special Town Board Meeting of March 4, 2015 Southampton, New York

I. Call to Order

2:30 PM Meeting called to order on March 4, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	
Councilman Bradley Bender	
Councilwoman Christine Preston Scalera	
Councilwoman Bridget Fleming	
Councilman Stan Glinka	

II. Minutes Approval

1. Regular Town Board Meeting February 3, 2015 6:00 PM
2. Regular Town Board Meeting February 10, 2015 1:00 PM
3. Special Town Board Meeting February 19, 2015 10:30 AM

III. Communications

A. Public Notices

1. Governor's Office of Storm Recovery

Notice of Intent to Request Release of Funds and Request for Release of Funds:

1. Oakland's Marina, 372 Dune Road, Hampton Bays (Sandy)

2. New York State Department of Transportation

Notice of Cancellation and Re-Scheduled Public Hearing on 3/4/15 at 9:00 a.m.
in Hauppauge, New York re: the Peat & Son Corp.'s Usage of a Private At-Grade
Railroad Crossing located at Mile Post 72.81 in the Town of Southampton

3. Town of East Hampton

Notice of Public Hearing, Chap 75 (Airport) "Regulating Nighttime Operation
of Aircraft at East Hampton Airport"

Notice of Public Hearing, Chap 75 (Airport) "Regulating Nighttime and Early
Morning Operation of Noisy Aircraft at East Hampton Airport"

Notice of Public Hearing, Chap 75 (Airport) "Regulating Operation of Helicopters"

at East Hampton Airport"
Notice of Public Hearing, Chap 75 (Airport) "Regulating Operation of Noisy Aircraft
at East Hampton Airport"

4. Town of Southold

Notice of Public Hearing, Chap 280 "Zoning - Historic Preservation District"

5. Town Fire Districts

Bridgehampton Fire District:

Abstract of Resolution dated 2/24/15 re: Purchase of a 2015 Chevy Pick-up

Flanders Fire District:

Notice of Meeting Date and Time Change to 3/4/15 at 7:00 p.m.

6. Financial Disclosure Statements

K. Galligan; K. Gilvary

7. Liquor License Renewals / Applications

Sedona Southwest Cantina, LLC

8. Letters / Petitions / Land Use Applications

Letters / e-mails regarding the following:

1. Pyrrus Concer Homestead, Southampton Village
2. Helicopter / Aircraft Noise
3. Language Access for Local Government
4. Property Access at Oakland Farms Subdivision, Quogue
5. Tuckahoe Center

Planning Board Applications:

1. Filed Map Amendment, Town of Southampton-Jones Road Property
2. Southampton Day Camp Realty, 665 Majors Path, Southampton
3. John Gault, 2 Mill Path, Bridgehampton

Zoning Board Appeals Applications:

1. Rothman, 7 Harbor Lane, East Quogue

B. Reports

1. Various Reports

Leggette, Brashears & Graham, Inc.:

July and August 2014 Status Reports re: the Rowe Industries Superfund
Site, Sag Harbor

IV. Public Portion

V. Town Board Resolutions

Town Board Resolution 2015-24

Category: Committees & Advisory Boards
 Sponsors: Supervisor Anna Throne-Holst
 Department: Supervisor

Appoint Affirmative Action Task Force

RESOLVED, that the following individuals are hereby appointed to the Affirmative Action Task Force for a term of one year, to end on December 31, 2015:

Michelle Cannon
 Gerald Martin
 Minerva Perez (Chair)
 Lauryn Randall
 Arlene Schroeder
 John Wyche

ex-officio

Councilwoman Bridget Fleming
 Councilman Brad Bender
 Virginia Bennett, Director of Community Services

HISTORY:

01/06/15	Town Board	TABLED	Next: 02/03/15
02/03/15	Town Board	TABLED	Next: 03/04/15

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-24						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-231

Category: Agreements, Contracts, Leases
 Sponsors: Councilwoman Fleming, Councilman Bender
 Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Electrical Repairs and Services from the Suffolk County Contract with All Service Electric, Inc.

WHEREAS, All Service Electric, Inc. holds the Suffolk County Contract for Suffolk County for Electrical Repairs and Services under contract number ERS-030112 and this contract remains in effect until February 29, 2016; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Electrical Repairs and Services for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Electrical Repairs and Services under the Suffolk County contract, Contract Number ERS-030112, currently held by All Service Electric, Inc. in amounts not to exceed individual budgets for the year 2015.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-231						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-232

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Authorize the Purchase of Safety Shoes from the Suffolk County Contract with Saf-Gard Safety Shoe Company

WHEREAS, Saf-Gard Safety Shoe Company holds the Suffolk County Contract for Safety Shoes under contract number SS-070312, this contract remains in effect until July 2, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Safety Shoes for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Safety Shoes under the Suffolk County Contract, Contract Number SS-070312, currently held by Saf-Gard Safety Shoe Company in an amount not to exceed individual budgets for the year 2015.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-232						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-233

Category: Agreements, Contracts, Leases

Sponsors: Councilman Stan Glinka

Department: Central Purchasing and Contracts Compliance

**Authorize the Purchase of Technology Solutions from the TCPN Cooperative
Contract with GovConnection, Inc.**

WHEREAS, GovConnection, Inc. holds a contract for Technology Solutions under contract number R5110 and this contract remains in effect until October 31, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, although resolution 2014-223 has already provided authorization for the Supervisor to execute any and all legal agreements with applicable federal and cooperative entities, the current procurement policy does not include Cooperative agreements in the piggybacking clause currently from state or county contracts, this language will be revised in the 2015 procurement policy; and

WHEREAS, funding for Technology Solutions for the Town of Southampton shall be Information Technology Small Equipment G/L # 01-99-1680-01-6423-000 in amounts not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Technology Solutions under the TCPN Cooperative contract, Contract Number R5110, currently held by GovConnection, Inc. in amounts not to exceed budget for the year 2015 up to and including October 31, 2015.

Financial Impact:

The source of funding shall be Information Technology Small Equipment G/L # 01-99-1680-01-6423-000 in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-233						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-234

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Two Lawn Mowers from the Suffolk County Contract with All Island Corp.

WHEREAS, All Island Corp. holds a Suffolk County Contract for DPW Equipment under contract number 13-11.6.9 and this contract remains in effect until August 15, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, the Parks and Recreation Department has located 2 lawn mowers with options that meet the needs of the department on contract with Suffolk County for a total of \$41,797.00 with All Island Corp.; and

WHEREAS, funding for General Fund Pay As You Go G/L# 01-99-9900-01-6200-0000 in an amount not to exceed \$41,797.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of two lawn mowers with options under the Suffolk County contract, Contract Number 13-11.6-9, currently held by All Island Corp. In an amount not to exceed \$41,797.00.

Financial Impact:

The source of funding shall be General Fund Pay As You Go G/L# 01-99-9900-01-6200-0000 in an amount not to exceed \$41,797.00.

Ü Vote Record - Town Board Resolution RES-2015-234						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-235

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize Purchase of Equipment and Authorize Supervisor to Execute a Contract with Contemporary Computer Services, Inc (CCSI) for Virtual Server Upgrades

WHEREAS, Resolution 2014-899 authorized the purchase of equipment and signing of a contract with Contemporary Computer Services, Inc. (CCSI) for Virtual Server Upgrades, and identified Town Hall hardware as stage one of the project; and

WHEREAS, due to the installation of new public safety software systems at the Police Department it was necessary to install the stage one hardware at the Police Department and designate installation of Town Hall hardware as stage two; and

WHEREAS, stage two of this project can now commence with the purchase of virtual server hardware for Town Hall, and the addition of professional services from CCSI to accommodate the change in order of implementation; and

WHEREAS, the virtual server hardware is available on NYS contract(s) PT64150 from Hewlett Packard, and installation and professional services is available from CCSI through GSA contract GS-35F-178BA; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods(i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, that at the recommendation of the Director of Information Management, the Town's Department of Information Technology is hereby authorized to purchase from NYS contract PT64150 equipment from Hewlett Packard in the amount of \$20,497.60, and that the Town Board hereby authorizes the Supervisor to execute a project scope change for additional professional services with CCSI in the amount of \$2,960.00 to install the equipment and perform the upgrades for stage two of the Virtual Server Upgrade project; and be it further

RESOLVED, that this purchase and scope change shall be prepared/reviewed by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding shall be Capital Project IS 14.6 Virtual Environment Upgrade G/L #C1-99-C505-00-6202-0000 in an amount not to exceed \$23,457.60.

Financial Impact:

The source of funding shall be Capital Project IS 14.6 Virtual Environment Upgrade G/L #C1-99-C505-00-6202-0000 in an amount not to exceed \$23,457.60.

Ü Vote Record - Town Board Resolution RES-2015-235						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-236

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Land Management

Authorize Supervisor to Sign a Time Extension to the Project Agreement between the Town of Southampton and New York State Department of State (NYS DOS) for the LWRP/Intermunicipal Waterbody Management Plan/Harbor Management Plan Preparation

WHEREAS, the NYS DOS has awarded the Town of Southampton \$100,000 in funding under Title 11 of the Environmental Protection Fund, to partially fund the preparation of a Local Waterfront Revitalization Program (LWRP)/Intermunicipal Waterbody Management/Harbor Management Plan (Contract #C006974), with a required local match of \$100,000; and

WHEREAS, the preparation of the LWRP, Intermunicipal Waterbody Management Plan and Harbor Management Plan will be completed utilizing both Town staff and consultant services, and will build upon existing studies, inventories and other planning initiatives; and

WHEREAS, the Town of Southampton has Capital Project Local Waterfront Revitalization Plan with a 2014 Capital Budget of \$128,738 funded from bond proceeds from Bond Resolution 2002-596 to prepare these management plans, to meet the NYS DOS grant match requirements, as well as to obtain additional required consulting services; and

WHEREAS, the documents under this agreement expired January 31, 2015 and new documents must be signed so that the NYSDOS has updated documents; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension to January 31, 2016 between the Town of Southampton and NYS DOS for funding from the Environmental Protection Fund for preparation of the LWRP/Intermunicipal Waterbody Management Plan/Harbor Management Plan.

Financial Impact:

N/A - No Cost Time Extension

Ü Vote Record - Town Board Resolution RES-2015-236						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-237

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with East Islip Lumber Co. for the Supply of Snow Fence

WHEREAS, on January 14, 2014, pursuant to Resolution 2014-91, the Town of Southampton entered into a contract with East Islip Lumber Co. for the Supply of Snow Fence to the Town; and

WHEREAS, the contract with East Islip Lumber Co. expires on February 27, 2015, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of Parks and Recreation and the Purchasing Agent recommends that the Town extend this contract for another year, for the first extension, leaving three (3) more extensions; and

WHEREAS, the amount of this 2015 contract extension shall not exceed allocated budget for these purposes for 2015, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with East Islip Lumber Co. for the Supply of Snow Fence to the Town; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be various G/L accounts in various amounts not to exceed available budget.

Financial Impact:

The source of funding shall be various G/L accounts in various amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-237						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-238

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Joseph G. Pollard Co., Inc. for the Supply of Meter Pits and Ancillary Equipment

WHEREAS, on January 14, 2014, pursuant to Resolution 2014-92, the Town of Southampton entered into a contract with Joseph G. Pollard Co., Inc. for the Supply of Meter Pits and Ancillary Equipment to the Town; and

WHEREAS, the contract with Joseph G. Pollard Co., Inc. expired on February 11, 2015, but it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Hampton Bays Water District recommends that the Town extend this contract to February 11, 2016, for the first extension, leaving three (3) more extensions; and

WHEREAS, the amount of this 2015 contract extension shall not exceed allocated budget for these purposes for 2015, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Joseph G. Pollard Co., Inc. for the Supply of Meter Pits and Ancillary Equipment to the Town; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance with a date retroactive from February 12, 2015 to February 11, 2016 and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be HBWD Operations - Meter Settings G/L# SW-99-W081-62-6235-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding for this contract shall be HBWD Operations - Meter Settings G/L# SW-99-W081-62-6235-0000 in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-238						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-239

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Beyond Tech Corp. and TIC Express for the Supply of Printer & Fax Supplies

WHEREAS, on January 28, 2014, pursuant to Resolution 2014-151, the Town of Southampton entered into contracts with Beyond Tech Corp. and TIC Express for the Supply of Printer & Fax Supplies to the Town; and

WHEREAS, the contract with Beyond Tech Corp. expires on February 27, 2015 and the contract with TIC Express expires on March 6, 2015, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Director of the IT Department recommends that the Town extends these contracts for another year, for the first extension; and

WHEREAS, the amount of these 2015 contract extensions shall not exceed allocated budget for these purposes for 2015, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Beyond Tech Corp. and TIC Express for the Supply of Printer & Fax Supplies to the Town; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Central Printing & Mailing - Computer Supplies G/L #01-99-1670-01-6439-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Central Printing & Mailing - Computer Supplies G/L #01-99-1670-01-6439-0000 in various pricies not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-239						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-240

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Long Range Planning

Authorization for the Town of Southampton Department of Land Management to Retain AKRF Environmental and Planning Consultants to Review the Draft Environmental Impact Statement and Prepare a Report on the Final Environmental Impact Statement (D&FEIS) and Preparation of Findings Statement in Connection with The Hills at Southampton Mixed Use Planned Development District (MUPDD) Change of Zone Petition

WHEREAS, the Town Board of the Town of Southampton adopted Resolution No. 2014-120 on June 14, 2014, electing to consider the subject Change of Zone application; and

WHEREAS, on October 21, 2014 a formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" was filed in the office of the Town Clerk, with additional information received on November 7, 2014, and was deemed incomplete pursuant to the provisions of 330-244C on November 10, 2014; and

WHEREAS, the applicant submitted an amended formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" on January 12, 2015; and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 594.48 acres located in the hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD); and

WHEREAS, the majority of the proposed site, 452.58 acres, lies south of Sunrise Highway, generally north of Lewis Road, in the vicinity of Spinney Road, and east of Spinney Road, with 141.90 acres north of Sunrise Highway; and

WHEREAS, the proposed action seeks to construct 95 residential units on 26.77 acres, a clubhouse area with 23 residential units, a pro shop, dining area and spa related amenities on 4.25 acres, a golf course on 92.13 acres, a pond/pond house on 4.6 acres, a 1.64 acre maintenance area, and 9.29 acres of new roadways and driveways; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, AKRF has submitted a proposal and scope of services dated February 20, 2015 to review the DEIS and prepare a report on the FEIS and preparation of Findings Statement for said project in an amount not to exceed \$40,250; and

WHEREAS, AKRF prepared the "East Quogue Draft Generic Environmental Impact Statement" in March 2008 and the "East Quogue Land Plan Final Generic Environmental Impact Statement" in August 15, 2008; and

WHEREAS, the Town Planning and Development Administrator recommends hiring AKRF to review the DEIS, prepare a report on the FEIS, and preparation of Findings Statement for The Hills at Southampton Mixed Use Planned Development District; and

WHEREAS, pursuant to Chapter 157-9 of the Town Code of the Town of Southampton and New York State Environmental Quality Review Section 617.13(a) the applicant shall reimburse the Town of Southampton for all costs associated with said project; and

WHEREAS, pursuant to Southampton Town Code Section 330-244A(6) the applicant shall submit payment to the Town of Southampton, to be held in escrow, to pay costs incurred by the Town for all consulting services. This fee shall be in addition to and exclusive of any fee(s) properly assessed to the applicant in connection with the SEQRA process.

WHEREAS, the applicant, DLV Quogue, LLC, shall submit payment in the amount of \$40,250 made payable to the Town of Southampton to be held in escrow for the professional consultant services for said project; and

WHEREAS, the source of funding will be provided by the Comptroller's Office, to be completely offset from monies held in escrow from DLV Quogue, LLC; now

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with AKRF, Inc., approved to form by the Office of Contracts Administration, to review the DEIS, prepare a report on the FEIS, and preparation of Findings Statement in an amount not to exceed \$40,250 for The Hills at Southampton Mixed Use Planned Development District as proposed in their February 20, 2015 scope of services.

Financial Impact:

N/A (100% reimbursable by the applicant)

ü Vote Record - Town Board Resolution RES-2015-240						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-241

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Authorize the Supervisor to Renew the Maintenance of Legiant Timecard Software

WHEREAS, the Town of Southampton has a license agreement with Asure / Legiant for their time and attendance software and timeclocks throughout the Town to efficiently and accurately record employees time and attendance; and

WHEREAS, it is necessary to have continuous maintenance as part of the agreement; and

WHEREAS, the maintenance plan is provided on a yearly basis and automatically renews unless the Town provides notice 60 days prior to the end of the term which is October 15, 2014; and

WHEREAS, the maintenance plan will be renewed to support the already existing Legiant timecard software and timeclocks; now therefore be it

RESOLVED, that Information Technology Department is authorized to annually renew the maintenance on the Town's Legiant Timecard Software and timeclocks, at an amount not to exceed \$5,832.80 and \$895.48 respectively to be funded through Information Technology - Contracts G/L #01-99-1680-01-6401-0000.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$6,728.28.

Ü Vote Record - Town Board Resolution RES-2015-241						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-242

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Authorize the Supervisor to Execute a 2015 Hamlet Services Grant for the Village of East Quogue Beautification Committee, Inc.

WHEREAS, the Town has budgeted funds in the 2015 Operating Budget for the maintenance of certain improvements within the hamlets of the Town; and

WHEREAS, the Village of East Quogue Beautification Committee, Inc., has requested 2015 funding for its ongoing commitment to maintain seasonal plantings and tree pruning to beautify Main Street in East Quogue, and decorate the Hamlet Green for the holidays; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a hamlet services agreement for an amount not to exceed \$1,000.00, which shall be prepared by Central Purchasing and Contract's Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement; and be it

FURTHER RESOLVED, that the source of funding for this grant shall be Supervisor - Contracts - Hamlet Services G/L #01-99-1220-01-6401-0001 in the amount of \$1,000.00.

Financial Impact:

The source of funding for this grant shall be Supervisor - Contracts - Hamlet Services G/L 01-99-1220-01-6401-0001 in the amount of \$1,000

Ü Vote Record - Town Board Resolution RES-2015-242						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-243

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Authorize the Supervisor to Execute a License Agreement with Habitat for Humanity of Peconic, Inc. for the Use of a Portion of a Town-owned Building for Storage Purposes

WHEREAS, the Town is the owner of an approximate 4,000 square foot building located on the western portion of 1370 Majors Path in the hamlet of North Sea, and further identified on the Suffolk County Tax Map as #900-78-2-74.1 (the "Premises"); and

WHEREAS, said building, which is situated adjacent to Town fuel tanks and a salt barn, is currently used by the Town's Highway Department for various purposes, including storage; and

WHEREAS, Habitat for Humanity of Peconic, Inc. ("HFH"), is an ecumenical, not-for-profit, volunteer driven community organization dedicated to building and rehabilitating decent housing for deserving, low-income families in the Southampton community; and

WHEREAS, indeed, working alongside HFH's volunteers, local families invest hundreds of hours in building their homes and their futures; and

WHEREAS, HFH seeks to utilize approximately 1,000 square feet of the Town's 4,000 square foot building to store construction materials, tools, and paperwork; and

WHEREAS, the Town is desirous of assisting in HFH's efforts to build affordable homes for working families in the community, and the Highway Department has indicated that allowing HFH to utilize approximately 1,000 square feet of said building will not interfere with its usage of the remaining 3,000 square feet of said building; and

WHEREAS, pursuant to Town Law §64(7), a public hearing was held on February 10, 2015, at which time all persons either for or against the Town granting a license to Habitat for Humanity of Peconic, Inc. for use of a portion of a Town-owned building for storage purposes were heard; now therefore be it

RESOLVED, that the Town of Southampton Department of Land Management has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and

Chapter 157 (Environmental Quality Review) of the Town Code, and has advised that the proposed action meets the criteria of a Type II action; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a license agreement with Habitat for Humanity of Peconic, Inc. for use of a portion of a Town-owned building for storage purposes, subject to the review and approval of the Town Attorney's Office.

Financial Impact:

None, see resolution text.

Ü Vote Record - Town Board Resolution RES-2015-243						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended						
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-244

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Carter-Melence, Inc. for Roof Repairs at 820 Brick Kiln Road Sag Harbor

WHEREAS, on December 18, 2014, by Resolution No. 2014-1336, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Roof Repairs at 820 Brick Kiln Road Sag Harbor; and

WHEREAS, four (4) bids were received, opened and read aloud on January 14, 2015; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Community Preservation Fund Manager and it has been determined that Carter-Melence, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Community Preservation Fund Manager that the contract should be awarded to Carter-Melence, Inc for Roof Repairs at 820 Brick Kiln Road Sag Harbor in the amount of \$8,341.00; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire forty-five (45) days thereafter; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Carter-Melence, Inc for Roof Repairs at 820 Brick Kiln Road Sag Harbor, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be Community Preservation - Stewardship G/L# 31-99-1940-31-6442-0000 in an amount not to \$8,341.00.

Financial Impact:

The source of funding shall be Community Preservation - Stewardship G/L# 31-99-1940-31-6442-0000 in an amount not to exceed \$8,341.00.

Ü Vote Record - Town Board Resolution RES-2015-244						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-245

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Roadwork Construction Corp. for the 2015 Drainage Installation Contract West of the Shinnecock Canal

WHEREAS, on January 13, 2015, by Resolution No. 2015-74, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Requirements Contract for Drainage Construction East of the Shinnecock Canal or West of the Shinnecock Canal; and

WHEREAS, four (4) bids were received, opened and read aloud on February 4, 2015 for the Area West of the Shinnecock Canal; and

WHEREAS, the bids were reviewed by the Superintendent of Highways and the Contracts Technician and it has been determined that Roadwork Construction Corp. for the 2015 Drainage Installation Contract West of the Shinnecock Canal is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of Highways that the contract should be awarded to Roadwork Construction Corp. for the 2015 Drainage Installation Contract West of the Shinnecock Canal in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2015, the Town shall have the option to renew this contract for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Roadwork Construction Corp. for the 2015 Drainage Installation Contract West of the Shinnecock Canal, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Capital Project Townwide Drainage Improvements G/L #C6-99-C612-00-6234-0000 in various amounts not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding for this contract shall be Capital Project Townwide Drainage Improvements GL# C6-99-C612-00-6234-0000 in various amounts not to exceed budget allocated for this purpose.

Ü Vote Record - Town Board Resolution RES-2015-245						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-246

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

**Award and Authorize Supervisor to Sign Contract with Rosemar Construction, Inc.
for the 2015 Requirements Contract for Pavement Repair**

WHEREAS, on January 13, 2015, by Resolution No. 2015-75, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Requirements Contract for Pavement Repair; and

WHEREAS, three (3) bids were received, opened and read aloud on February 4, 2015; and

WHEREAS, the bids were reviewed by the Superintendent of Highways and the Contracts Technician and it has been determined that Rosemar Construction, Inc. for the 2015 Requirements Contract for Pavement Repair is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of Highways that the contract should be awarded to Rosemar Construction, Inc. for the 2015 Requirements Contract for Pavement Repair in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2015, the Town shall have the option to renew this contract for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Rosemar Construction, Inc. for the 2015 Requirements Contract for Pavement Repair, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Capital Project Townwide Road Improvements GL# C6-99-C613-00-6241-0000 in various amounts not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding for this contract shall be Capital Project Townwide Road Improvements GL# C6-99-C613-00-6241-0000 in various amounts not to exceed budget allocated for this purpose.

Ü Vote Record - Town Board Resolution RES-2015-246						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-247

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with South Fork Asphalt for the 2015 Drainage Installation Contract East of the Shinnecock Canal

WHEREAS, on January 13, 2015, by Resolution No. 2015-74, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Requirements Contract for Drainage Construction East of the Shinnecock Canal or West of the Shinnecock Canal; and

WHEREAS, two (2) bids were received, opened and read aloud on February 4, 2015 for the Area East of the Shinnecock Canal; and

WHEREAS, the bids were reviewed by the Superintendent of Highways and the Contracts Technician and it has been determined that South Fork Asphalt for the 2015 Drainage Installation Contract East of the Shinnecock Canal is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of Highways that the contract should be awarded to South Fork Asphalt for the 2015 Drainage Installation Contract East of the Shinnecock Canal in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2015, the Town shall have the option to renew this contract for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with South Fork Asphalt for the 2015 Drainage Installation Contract East of the Shinnecock Canal, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Capital Project Townwide Drainage Improvements G/L #C6-99-C612-00-6234-0000 in various amounts not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding for this contract shall be Capital Project Townwide Drainage Improvements GL# C6-99-C612-00-6234-0000 in various amounts not to exceed budget allocated for this purpose.

Ü Vote Record - Town Board Resolution RES-2015-247						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-248

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Recall and Amend Resolution No. 2015-185

WHEREAS, on February 10, 2015, the Town Board of the Town of Southampton adopted Resolution No. 2015-185 for a 2015 Contract Extension with Winston Cleaning Services, Inc. for public bathroom cleaning; and

WHEREAS, the name of this company has changed to Winston George d/b/a Winston Cleaning Services, although the owner remains the same; now therefore be it

RESOLVED, that Resolution No. 2015-185 is hereby recalled and amended to provide authorization for the Supervisor to execute a contract extension with Winston George d/b/a Winston Cleaning Services for public bathroom cleaning; and be it

FURTHER RESOLVED, that all other content of resolution 2015-185 remains the same.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-248						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-249

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Fleming, Councilman Bender
Department: Central Purchasing and Contracts Compliance

Reject Bids Received for Assembly of Bay Constable Building

WHEREAS, on December 18, 2014, the Town Board of the Town of Southampton by Resolution Number 2014-1333, authorized and directed the Town Clerk to advertise a Notice to Bidders for Assembly of Bay Constable Building; and

WHEREAS, on January 14, 2015 at 2:00 p.m., all bids were opened and read aloud; and

WHEREAS, four (4) bids were received by the due date; and

WHEREAS, the bids were reviewed by the Town Departments Overseeing this project and it was determined that the bids were all over budget; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids as not being in the best interest of the Town; now therefore, be it

RESOLVED, that based upon the recommendation of the Town Departments Overseeing this project, the Town Board of the Town of Southampton hereby rejects the bids received from the Notice to Bidders for Assembly of Bay Constable Building, as not being in the best interest of the Town; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Town Clerk to return any and all bid securities on file for this bid, as the Town has decided to undertake the assembly of the building utilizing Town staff.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-249						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-250

Category: Bidding

Sponsors: Councilwoman Christine Preston Scalera

Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders for Irrigation Maintenance and Repair

RESOLVED, as per the request of Parks and Recreation that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, April 1, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

2015 Notice to Bidders for Irrigation Maintenance and Repair

Specifications are available beginning on Thursday, March 12, 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this contract are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Article 8, Original Wage Schedule, Left side-Access Previously Requested Schedule, Original Rate Schedule Online, then enter the PRC# 2015001346 to view the original prevailing wage schedules. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedules with their contract.

A pre-bid walk-thru will be held on Thursday, March 19, 2015 at 10:00 a.m. starting at the Hampton Bays Train Station.

Each proposal must be submitted in a sealed envelope clearly marked "**2015 Notice to Bidders for Irrigation Maintenance and Repair.**" Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-250					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-251

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders for Plumbing Supplies

RESOLVED, as per the request of Parks & Recreation that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, April 8, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

2015 Notice to Bidders for Plumbing Supplies

Specifications are available beginning on Thursday, March 12, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked **"2015 Notice to Bidders for Plumbing Supplies."** Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-251						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-252

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders for Roof Repairs at Tiana Activity Center

RESOLVED, as per the request of Parks & Recreation that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, April 15, 2015 at 2:00 p.m., prevailing time, when they will be publicly

opened and read aloud for:

2015 Notice to Bidders for Roof Repairs at Tiana Activity Center

Specifications are available beginning on Thursday, March 12, 2015 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.state.ny.us, wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2015001650 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

A pre-bid walk thru will be held on Friday, March 20, 2015 at 10:00a.m. at 72 Dune Road, Hampton Bays, New York 11946.

Each proposal must be submitted in a sealed envelope clearly marked "2015 Roof Repairs at Tiana Activity Center." Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding shall be Capital Project Beach Facility Improvements G/L# C1-99-C507-00-6220-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-252						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-253

Category: Bidding
Sponsors: Councilwoman Scalera, Councilman Glinka
Department: Central Purchasing and Contracts Compliance

**2015 Notice to Bidders for Snow Plowing & Ice Control for Southampton Town
Trustees Roads**

RESOLVED, as per the request of the Southampton Town Trustees that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, March 18, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

2015 Snow Plowing & Ice Control for Southampton Town Trustees Roads

Specifications are available beginning on Thursday, March 12, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**2015 Snow Plowing & Ice Control for Southampton Town Trustees Roads.**" Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The Source of Funding shall be the Board of Trustees.

Ü Vote Record - Town Board Resolution RES-2015-253						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-254

Category: Bidding
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders for Street Sweepers

RESOLVED, as per the request of the Highway Department that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, March 25, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

2015 Street Sweepers

Specifications are available beginning on Thursday, March 12, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked **"2015 Street Sweepers."** Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
 TOWN OF SOUTHAMPTON, NEW YORK
 SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding shall be Capital Project Highway Equipment G/L #C6-99-C610-00-6200-0000 in amounts not to exceed budget.

Vote Record - Town Board Resolution RES-2015-254						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-255

Category: Bidding
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment

RESOLVED, as per the request of Comptroller's Office that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, April 8, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

2015 Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment

Specifications are available beginning on Thursday, March 12, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this contract are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Article 8, Original Wage Schedule, Left side-Access Previously Requested Schedule, Original Rate Schedule Online, then enter the PRC# 2015001646 to view the original prevailing wage schedules. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedules with their contract.

Each proposal must be submitted in a sealed envelope clearly marked "**2015 Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment.**" Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for these agreement shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2015-255						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-256

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2014 Adopted Budget for Highway Garage

RESOLVED, as per the recommendation of the Highway Superintendent, that the Town Board approve the following budget transfer for the purpose of funding year end 2014 expenditures for the Highway Garage; and be it further

RESOLVED, the 2014 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
Highway Maintenance - Salaries	06-99-5110-06-6100-0000	\$43,048.00

DESCRIPTION	TO G/L	AMOUNT
Highway Garage - Repair Equip	06-99-5132-06-6406-0000	\$28,563.00
Highway Garage - Tires	06-99-5132-06-6491-0000	\$14,485.00

Financial Impact:

DECREASE Highway Maintenance - Salaries G/L #06-99-5110-06-6100-0000 - \$43,048.00

INCREASE Highway Garage - Repair Equip G/L #06-99-5132-06-6406-0000 \$28,563.00

INCREASE Highway Garage - Tires G/L #06-99-5132-06-6491-0000 - \$14,485.00

Ü Vote Record - Town Board Resolution RES-2015-256						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-257

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2014 Adopted Budget for Overtime

WHEREAS, Overtime is based on an estimated number of hours and those estimates need to be amended to reflect the actual number of hours worked; and

WHEREAS, funds are available in each cost center to transfer to cover Overtime costs for year end 2014; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the budget transfers outlined in the chart below to cover Overtime to year end 2014 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
Investigation & Enf - Overtime	22-99-3125-22-6101-0000	1,300.00	
Investigation & Enf - Salaries	22-99-3125-22-6100-0000		1,300.00
Bay Constables - Overtime	01-99-3121-01-6101-0000	278.00	
Bay Constables - Salaries	01-99-3121-01-6100-0000		278.00
Board of Trustees - Overtime	01-99-8700-01-6101-0000	82.00	
Board of Trustees - Medical	01-99-8700-01-6860-0000		82.00

Financial Impact:

Net financial impact is none.

Ü Vote Record - Town Board Resolution RES-2015-257						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-258

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2014 Adopted Budget for Part Time Salaries

WHEREAS, Part Time Salaries are based on the estimated number of hours a part time employee is to work and those estimates need to be amended to reflect the actual number of hours worked; and

WHEREAS, funds are available to transfer to cover Part Time costs to year end 2014; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the budget transfers outlined in the chart below to cover Part Time Salaries to year end 2013 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to

execute.

Description	Account Number	Increase	Decrease
Senior Services Trans - Gasoline	01-99-5630-01-6403-0000	8,047.00	
Senior Services Trans - P/T Salaries	01-99-5630-01-6105-0000		8,047.00
Board of Trustees - P/T Salaries	01-99-8700-01-6105-0000	1,626.00	
Board of Trustees - Medical	01-99-8700-01-6860-0000		1,626.00
Adult Day Care - P/T Salaries	01-99-6055-01-6105-0000	1,607.00	
Adult Day Care - Salaries	01-99-6055-01-6100-0000		1,607.00
Tax Receiver - P/T Salaries	01-99-1330-01-6105-0000	1,052.00	
Tax Receiver - Medical	01-99-1330-01-6860-0000		1,052.00
Archives - P/T Salaries	01-99-7520-01-6105-0000	714.00	
Town Clerk - P/T Salaries	01-99-1410-01-6105-0000	563.00	
Records P/T Salaries	01-99-1460-01-6105-0000		1,277.00
Community Svcs. - P/T Salaries	01-99-6010-01-6105-0000	491.00	
Community Svcs. - Medical	01-99-6010-01-6860-0000		491.00
P&R Admin - P/T Salaries	01-99-7020-01-6105-0000	483.00	
P&R Admin - Medical	01-99-7020-01-6860-0000		483.00
Nutrition Programs - P/T Salaries	01-99-6143-01-6105-0000	329.00	
Nutrition Programs - Salaries	01-99-6143-01-6100-0000		329.00

Financial Impact:

Net financial impact is none.

Ü Vote Record - Town Board Resolution RES-2015-258						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-259

Category: Budget & Finance
 Sponsors: Supervisor Anna Throne-Holst
 Department: Comptroller

Amend 2014 Adopted Budget for Various Special Districts

RESOLVED, as per the recommendation of the Town Comptroller, that the Town Board approve the following budget amendments for the purpose of covering year end 2014 expenditures; and be it further

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of Fund Balances in the districts outlined in the chart below and the 2014 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
Water Mill Park Dist - Contracts	SP-99-P010-51-6494-0000	663.00	
Water Mill Park Dist - Fund Balance	SP-99-P010-51-9090-0000	663.00	
Noyac Fire Protection - Water	SF-99-F040-53-6404-0000	65.00	
Noyac Fire Protection - Fund Balance	SF-99-F040-53-9090-0000	65.00	
Bridgehampton Parking - Contracts	ST-99-T002-50-6494-0000	58.00	
Bridgehampton Parking - Fund Balance	ST-99-T002-50-9090-0000	58.00	

Financial Impact:

Appropriation of Water Mill Park District Fund Balance in the amount of \$663.00

INCREASE Water Mill Park District - Contracts G/L #SP-99-P010-51-6494-0000 - \$663.00

Appropriation of Noyac Fire Protection District Fund Balance in the amount of \$65.00

INCREASE Noyac Fire Protection - Water G/L #SF-99-F040-53-6404-0000 - \$65.00

Appropriation of Bridgehampton Parking District Fund Balance in the amount of \$58.00

INCREASE Bridgehampton Parking - Contracts G/L #ST-99-T002-50-6494-0000 - \$58.00

Ü Vote Record - Town Board Resolution RES-2015-259						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-260

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Budget for Community Preservation Department Part Time Salaries

WHEREAS, a part time position is needed in the Community Preservation Department and there is Community Preservation Fund Balance available to appropriate; now therefore be it

RESOLVED, based on the Recommendation of the Community Preservation Fund Manager that the Town Board of the Town of Southampton amend the 2015 Adopted Budget and appropriate Community Preservation Fund Balance in the amount of \$32,426.00 and for the purpose of funding Part Time Salaries in the amount of \$30,000.00 and related benefits by \$2,426; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Appropriated Community Preservation Fund Balance in the amount of \$32,426.00

INCREASE Community Preservation Part Time Salaries G/L #31-99-1940-31-6105-0000 - \$30,000.00

INCREASE Community Preservation related benefits, multiple G/L Codes - \$2,426.00

Ü Vote Record - Town Board Resolution RES-2015-260						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-261

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015-2019 Capital Program for Projects with Prior Funding

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the Town Board, as amended, on November 20, 2014; and

WHEREAS, the 2015-2019 Capital Program includes projects that are ongoing and as a result the prior funding amount reflected in the 2015-2019 Adopted Capital Budget was an estimate and needs to be amended to reflect the final 2014 year end available funds in the project; and

WHEREAS, the actual available prior funding can be determined at this time and has been discussed with the Project Managers; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015-2019 Capital Program and Budget for the ongoing projects with prior year funding as indicated in the chart below; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Project ID	Project	Cost	2015 Adopted	Available Roll	Variance
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		Center	Roll Forward	Forward	
IS 14.4	Technology Improvements	C504	7,548.00	8,386.32	838.32
LM 102	LWRP	C144	17,314.00	95,772.24	78,458.24
LM 14.2	Good Ground Park	C522	-	56,505.17	56,505.17
HW 14.3	Highway Salt Barn Imp	C511	210,607.00	213,544.50	2,937.50
HW 15.1	Highway Equipment	C610	-	546.95	546.95
HW 11.10	Sebonac Bulkhead	C218	52,163.00	20,290.14	(31,872.86)
HW 15.2	Town-Wide Bulkhead Imp	C611	110,356.00	84,092.73	(26,263.27)
HW 15.3	Town-Wide Drainage Imp	C612	-	77,160.55	77,160.55
HW 15.4	Town-Wide Road Imp	C613	-	157,094.24	157,094.24
HW 15.5	Town-Wide Sidewalk Imp	C614	-	262.18	262.18
EN 11.4	Stormwater Management	C804	148,446.00	486,665.48	338,219.48
FM 12.2	Animal Shelter HVAC	C305	-	25,850.00	25,850.00
FM 13.1	Town Facilities Imp	C413	169,365.00	200,727.25	31,362.25
MW 15.6	Town Hall Assessment	C619	135,582.00	128,723.33	(6,858.67)
WM 114	NS Landfill Post Closure	C134	249,178.00	249,695.00	517.00
WM 120	Solid Waste Mgmt Plan	C123	8,460.00	20,317.15	11,857.15
WM 14.1 15.1	Waste Mgmt Equipment	C517	211,170.00	211,159.44	(10.56)
PD 13.1	Police ICAD	C316	92,507.00	375,079.00	282,572.00
BC 15.1	Bay Constable Patrol Boat	C519	-	790.82	790.82
CPF 101	Nathaniel Rogers House Rest	C110	3,676,632.00	2,428,856.85	(1,247,775.15)
CPF 13.1	Lyzon Hat Shop	C402	467,728.00	475,510.35	7,782.35
CPF 14.1	Canoe Place Chapel	C520	291,689.00	293,889.00	2,200.00
CPF 15.1	Tiana Lifesaving Station	C524	-	9,200.00	9,200.00

Financial Impact:

Net financial decrease to the 2015 Capital Budget in the amount of \$228,626.31

Ü Vote Record - Town Board Resolution RES-2015-261						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-262

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015-2019 Capital Program to Add Projects Not Completed in 2014

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the

Town Board, as amended, on November 20, 2014; and

WHEREAS, several Capital Projects were not completed in 2014 and the Project Managers have requested they be included in the 2015-2019 Capital Program; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015-2019 Capital Program and Budget to include the projects listed below with a 2015 budget as noted in the chart below, with funding derived from roll forward funds; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Project ID	Project	Cost Center	2014 Budget
EN 105	Public Safety Complex	C120	\$51,293.02
FM 11.12	Town Hall Renovation	C215	\$25,885.49
IT 107	Bus Shelters	C231	\$105,103.10
IS 14.2	Jackson Ave Security	C502	\$36,055.06
IS 14.6	Virtual Environment Update	C505	\$29,824.42
PR 14.1	Beach Facility Upgrade	C507	\$60,112.00
MW 14.3	Riverside Pedestrian Bridge	C523	\$3,154.31
DF 001	Capital Project Mgmt	C900	\$23,771.37

Financial Impact:

Net Financial Impact is an increase to the 2015 Capital Budget of \$335,198.77 from existing roll forward funds.

Ü Vote Record - Town Board Resolution RES-2015-262						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-263

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Authorize Closure of 2014 Capital Projects

WHEREAS, the New York State Comptroller recommends the review and closure of Capital Projects by Town Board Resolution; and

WHEREAS, the projects listed in the chart below have been deemed completed, abandoned, or unfeasible by the project managers as of December 31, 2014; and

WHEREAS, all required project closure documentation has been received and final invoices have been paid; now, therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the closure of the Capital Projects and their associated G/L account codes; and be it further

RESOLVED, and any remaining variances shall be dispersed as indicated in the chart below and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Project ID	Project Name	Cost Center	Ending Balance	Return To/Roll To	Cost Center
FM 11.10	Town Hall Space Needs	C115	16,723.33	Roll to 2015 Project MW15.6	C619
TC 10.1	Records Management	C152	6,525.68	Return to Debt Service	NA
IN 11.1	Code Enforcement Equip	C206	2.00	Return to Debt Service	NA
IS 11.2	Network Infrastructure	C221	3,101.35	Roll to 2015 Project IS 14.4	C504
IS 11.10	eGov Web	C223	830.00	Roll to 2014 Project IS 14.4	C504
FM 12.6	Town Hall Heat	C307	112,000.00	Roll to 2015 Project MW15.6	C619
BM 13.4	Shuttle Bus	C401	10.00	Return to Debt Service	NA
IS 13.3	Code Services Software	C412	4,350.12	Roll to 2014 Project IS 14.4	C504
PR 14.2	Parks Heavy Equipment	C508	1.03	Return to Debt Service	NA
HW 124	Bridge Lane Bridge	C829	420,167.00	Roll to 2014 Project HW 120	C205
LM 14.1	Riverside Action Plan	C506	68,560.43	Return to Debt Service	NA
LM 106	Comprehensive Plan	C909	858.96	Return to Debt Service	NA
HW 11.16	Noyac Road Realignment	C220	10.30	Roll to 2014 Project HW 15.4	C613
HW 14.1	Highway Equipment	C510	546.95	Roll to 2014 Project HW 15.1	C610
HW 14.2	Town-wide Bulkheads	C512	84,092.73	Roll to 2014 Project HW 15.2	C611
HW 14.4	Town-wide Drainage	C513	77,160.55	Roll to 2014 Project HW 15.3	C612
HW 14.6	Town-wide Road Imp	C514	157,094.24	Roll to 2014 Project HW 15.4	C613
HW 14.7	Town-wide Sidewalks	C515	262.18	Roll to 2014 Project HW 15.5	C614
CPF 13.2	Victorian Barn Restoration	C411	37,459.08	Return to CPF	NA
HBWD 11.1	Water Main Extension	C240	22,287.65	Return to Debt Service	NA

Financial Impact:

Increase total Debt Reserve \$98,245.75

Reallocate remaining project balances to 2015 Capital Budget of \$876,338.75

Return to CPF \$37,459.08

Ü Vote Record - Town Board Resolution RES-2015-263						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-264

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Authorize Purchase Order Encumbrances 2014 to 2015

RESOLVED, upon recommendation of the Comptroller, the Town Board hereby approves the following Departmental 2014 into 2015 purchase order encumbrances in the amount of \$122,597.40; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Number	Department/Division	2015 G/L Code	Amount
141742	Highway	06-99-5110-06-6407-0000	\$4,254.96
140769	Information Technology	01-99-1680-01-6490-0000	\$2,475.00
140273	Land Management	R1-99-R077-00-6401-0000	\$72,000.00
141432	Land Management	R3-99-R330-00-0592-0000	\$4,050.00
140984	Land Management	SM-99-M011-55-6490-0000	\$4,426.20
140985	Land Management	SM-99-M012-55-6490-0000	\$4,426.20
141704	Municipal Works	20-99-8161-20-6406-0000	\$3,835.38
140311	Police	02-99-3120-02-6200-0000	\$2,400.00
140473	Police	02-99-3120-02-6429-0000	\$19,729.66
141773	Town Attorney	01-99-1420-01-6420-0000	\$5,000.00

Financial Impact:

Purchase Order Encumbrances 2014 into 2015 Total of \$122,597.40

Ü Vote Record - Town Board Resolution RES-2015-264						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-265

Category: Committees & Advisory Boards
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Accept Resignation of Steven Kenny from the Southampton Housing Authority

WHEREAS, in correspondence to the Southampton Housing Authority dated February 8, 2015, Steven Kenny tendered his resignation from the Southampton Housing Authority; now therefore be it

RESOLVED, that the Town Board hereby accepts the resignation of Steven Kenny from the Southampton Housing Authority, effective immediately.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-265						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-266

Category: Committees & Advisory Boards
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Council

Appoint Zeb Youngman to the Hampton Bays Citizen's Advisory Committee

RESOLVED, that the Town Board hereby appoints Zeb Youngman as a member of the Hampton Bays hamlet-based citizen advisory committee (CAC) for the remainder of 2015, expiring December 31, 2015.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-266						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-267

Category: Local Laws
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Notice of Adoption: Amend Various Sections of the Southampton Town Code to Establish Terms, Term Limits and Alternate Members for Various Appointed Boards

WHEREAS, the Town Board of the Town of Southampton is considering amending various chapters of the Town Code as it relates to the parameters of service, including term limits, on the Zoning Board of Appeals, the Planning Board, the Conservation Board, the Licensing Review Board, the Architectural Review Board, the Public Safety Commission and the Landmarks and Historic Districts Board; and

WHEREAS, public hearings were held on February 10, 2015 and March 3, 2015, at which time all persons wither for or against the enactment were heard; and

WHEREAS, the proposed amendments to the Southampton Town Code are a Type II Action pursuant to the New York State Quality Review Act (SEQRA) and Chapter 157 of the Southampton Town Code and that no further environmental review is necessary; now therefore be it

RESOLVED, that Local Law No. is hereby adopted which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending various chapters of the Town Code as it relates to the parameters of service, including term limits, on the Zoning Board of Appeals, the Planning Board, the Conservation Board, the Licensing Review Board, the Architectural Review Board, the Public Safety Commission and the Landmarks and Historic Districts Board.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

Section 1. Legislative Intent.

While beaches, open spaces and bays are often touted as our greatest resource, Southampton's true value is derived from the skill, talent, commitment and giving nature of its residents. Nowhere is this more apparent than on our various appointed boards. Our Town is fortunate to have been served by hardworking and thoughtful appointed board members over the last several decades. These members have given great time and effort to ensuring that Southampton remains beautiful, safe, prosperous and preserved. The Town Board has deep appreciation for their service.

We are also mindful of the many talented members of our community who wish to serve but have not yet had an opportunity to do so. Each year numerous requests are received from skilled community members, all asking for a place on one of our appointed boards. While to accommodate each is impossible, there is much more we can do to ensure fluidity on our appointed boards, thereby affording greater opportunity to all qualified residents seeking to serve their community as an appointed board member. The imposition of reasonable term limits on the bulk of our appointed boards, similar to those currently imposed on the Zoning Board of Appeals and the Planning Board, would do much to spur board fluidity and expand opportunities for service. The establishment of alternate board members, who would substitute for a board member in their absence or when they have a conflict of interest, would further expand opportunities for service and provide valuable exposure to a board's procedure for those unfamiliar with its operation. These changes to our law would achieve our important purpose and open the door to board service in a genuine and meaningful way.

Section 2. Amendment to Chapter 19 (Department of Police; Public Safety Commission).

Southampton Town Code Chapter 19 (Department of Police; Public Safety Commission) Section 19-7(A) is hereby amended by adding the underlined words and removing the stricken words as follows:

§19-7. Public Safety Commission established; membership.

- A. The Public Safety Commission is hereby created. The Public Safety Commission shall consist of five members appointed by the Town Board and, to the extent available in the community, shall be representative of the entire Southampton Town community and may be drawn from the following disciplines, such as, but not limited to, law enforcement, local government, business, event planning, emergency medical services, fire safety, and not-for-profit organizations. Public Safety Commission members shall serve for a term of three years, with the exception of the initial term of one of the members which shall be one year, two for two years, and two for three years. Members may serve for more than one term. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall be one year. The Town Board shall designate one member to serve as Chair of the Public Safety Commission, and the Public Safety Commission may elect to designate a Vice Chairman and Secretary.

Section 3. Amendment to Chapter 143 (Contractors).

Southampton Town Code Chapter 143 (Contractors) Section 143-11(A) is hereby amended by adding the underlined words and removing the stricken words as follows:

§143-11. Licensing Review Board; establishment; function; procedure.

- A. Formation and composition.

- (1) There is hereby established in and for the Town of Southampton a Licensing Review Board consisting of either three or five members, as may be determined from time to time by the Town Board, who shall be appointed for a term of four (4) years. ~~by the Town to serve at the pleasure of the Town Board. In no event shall a member serve for more than two years unless reappointed by the Town Board.~~ To fill the seats of members whose terms are set to expire in 2014, the Town Board shall appoint or re-appoint one individual for a term of one (1) year, one for a term of two (2) years, two for a term of three (3) years and one for a term of four (4) years. All subsequent appointments shall be for a term of four (4) years. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall be one (1) year.

Section 4. Amendment to Chapter 325 (Wetlands).

Southampton Town Code Chapter 325 (Wetlands) Section 325-5 is hereby amended by adding the underlined words and removing the stricken words as follows:

§325-5. Conservation Board; Approving Authority.

- A. The Conservation Board, consisting of seven (7) members, was duly constituted and organized by resolution of the Town Board of the Town of Southampton adopted on January 9, 1968, and the same shall continue in existence. All members shall be residents of the Town. To fill the seats of members whose terms are set to expire in 2014, the Town Board shall appoint or re-appoint two individuals for a term of three (3) years and two for a term of two (2) years. All subsequent appointments shall be for a term of four (4) years.
- B. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall

be one year.

- C. The approving authority with respect to applications under this chapter shall be the Conservation Board, except that the Planning Board shall be the approving authority with respect to any application which requires site plan, subdivision or special exception approval. Where the identity of the approving authority is at issue, the Town Board shall designate the approving authority by resolution.

Section 5. Amendment to Chapter 330 (Zoning) Article XVII (Board of Appeals).

Southampton Town Code Chapter 330 (Zoning) Article XVII (Board of Appeals) Section 330-163(A) is hereby amended by adding the underlined words and removing the stricken words as follows:

§330-163. Organization and general procedure.

- A. The Board of Appeals, consisting of seven members, was duly constituted and organized by the Building Zone Ordinance of the Town of Southampton adopted on October 1, 1957, and the same shall continue in existence, and the members thereof and their terms of office shall continue as heretofore established. The method of appointment, terms of office and tenure of its members shall be as prescribed by law herein. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall be one year.

Section 6. Amendment to Chapter 330 (Zoning) Article XIX (Architectural Review).

Southampton Town Code Chapter 330 (Zoning) Article XIX (Architectural Review) Section 330-169 (A) and (B) is hereby amended by adding the underlined words and removing the stricken words as follows:

§330-169. Board of Architectural Review.

- A. A Board of Architectural Review is hereby created, consisting of five members appointed by the Town Board. Of the original members, one each shall be appointed for terms of one, two, three, four and five years. All members shall be residents of the Town. All subsequent members shall be appointed for a term of ~~one year~~ four (4) years. To fill the seats of members whose terms are set to expire in 2014, the Town Board shall appoint or re-appoint one individual for a term of one (1) year, one for a term of two (2) years, one for a term of three (3) years, and two (2) for a term of four (4) years. All subsequent members shall be appointed for a term of four (4) years.
- B. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall be one year.

Section 7. Amendment to Chapter 330 (Zoning) Article XXVIII (Landmarks and Historic Districts and Heritage Resource Areas).

Southampton Town Code Chapter 330 (Zoning) Article XXVIII (Landmarks and Historic Districts and Heritage Resource Areas) Section 330-320 is hereby amended by adding the underlined words and removing the stricken words as follows:

§330-320. Landmarks and Historic Districts Board.

- B. Landmarks and Historic Districts Board members shall serve for a term of ~~three~~ four (4) years, with the exception of the initial term of one of the members which shall be one year, two for two years and two for three years. ~~Members may serve for more than one term. To fill the seats of members whose terms are set to expire in 2014,~~ the Town Board shall appoint or re-appoint two individuals for a term of three (3) years and one (1) individual for a term of four (4) years. All subsequent members shall be appointed for a term of four (4) years. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall be one year.

Section 8. Amendment to Chapter 330 (Zoning) Article XX (Administration and Enforcement).

Southampton Town Code Chapter 330 (Zoning) Article XX (Administration and Enforcement) Section 330-181(D) is hereby amended by adding the underlined words and removing the stricken words as follows:

§330-181. Applicability of site plan procedure and standards; organization of Planning Board.

- A. [No change]
- B. [No change]
- C. [No change]
- D. The Planning Board, currently consisting of seven members, was s duly constituted and organized Board prior to the Building Zone Ordinance of the Town of Southampton adopted on October 1, 1957, and the same shall continue in existence, and the members thereof and their terms of office shall continue as heretofore established. The Town Board may appoint one additional alternate member to serve where a member is absent or has a conflict of interest. The term of an alternate member shall be one year.

Section 9. Amendment to Chapter 64 (Term Limits).

Southampton Town Code Chapter 64 (Term Limits) is hereby amended by adding the underlined words and removing the stricken words as follows:

§64-5. Conservation Board Members.

Any person who has served as a Conservation Board member for the Town of Southampton for eight (8) consecutive years shall be ineligible to serve as a Conservation Board member for any future term, unless their membership on the Board has ceased for at least four consecutive years immediately following their appointment. The foregoing shall not apply to the term of any member of the Conservation Board appointed in 2015.

§64-6. Architectural Review Board Members.

Any person who has served as an Architectural Review Board member for the Town of Southampton for eight (8) consecutive years shall be ineligible to serve as a Architectural Review Board member for any future term, unless their membership on the Board has

ceased for at least four consecutive years immediately following their appointment. The foregoing shall not apply to the term of any member of the Architectural Review Board appointed in 2015.

§64-7. Licensing Review Board Members.

Any person who has served as a Licensing Review Board member for the Town of Southampton for eight (8) consecutive years shall be ineligible to serve as a Licensing Review Board member for any future term, unless their membership on the Board has ceased for at least four consecutive years immediately following their appointment. The foregoing shall not apply to the term of any member of the Licensing Review Board appointed in 2015.

§64-8. Landmarks and Historic Districts Board Members.

Any person who has served as a Landmarks and Historic Districts Board member for the Town of Southampton for eight (8) consecutive years shall be ineligible to serve as a Landmarks and Historic Districts Board member for any future term, unless their membership on the Board has ceased for at least four consecutive years immediately following their appointment. The foregoing shall not apply to the term of any member of the Landmarks and Historic Districts Board appointed in 2015.

SECTION 10. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(1) and 10(1)(ii)(d)(3).

SECTION 11. Severability.

If any section or subdivision, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 12. Effective Date.

This local law shall take effect immediately upon its adoption;

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

TAKE NOTICE that after a public hearing was held by the Town Board of the Town Board of the Town of Southampton on February 10, 2015, and March 3, 2015, the Town Board of the Town of Southampton adopted Local Law No. of 2015, entitled: "A LOCAL LAW amending various chapters of the Town Code as it relates to the parameters of service, including term limits, on the Zoning Board of Appeals, the Planning Board, the Conservation Board, the Licensing Review Board, the Architectural Review Board, the Public Safety Commission and the Landmarks and Historic Districts Board."

Summary of Local Law

This Local Law installs term limits for service on the Conservation Board, the Licensing

Review Board, the Architectural Review Board, the Public Safety Commission and the Landmarks and Historic Districts Board. Moreover, it establishes one alternate member for each of the following boards: the Zoning Board of Appeals, the Planning Board, the Conservation Board, the Licensing Review Board, the Architectural Review Board, the Public Safety Commission and the Landmarks and Historic Districts Board.

Copies of the adopted local law, sponsored by Supervisor Anna Throne-Holst are on file in the office of the Town Clerk, Monday through Friday, from 8:30 A.M. TO 4:00 P.M.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None- Any proposed compensation for Alternate Members shall be established by separate resolution of the Town Board.

Ü Vote Record - Town Board Resolution RES-2015-267						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-268

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Accept Trailer Donation from the Hampton Bays Fire Department

WHEREAS, the Hampton Bays Fire Department has declared a 2009 Wells Fargo trailer to be surplus equipment, and have agreed to donate the trailer to the Town of Southampton;
NOW THEREFORE BE IT;

RESOLVED, that the Town of Southampton accepts the donation of a 2009 Wells Fargo trailer from the Hampton Bays Fire Department, with the vehicle Identification number 1WC200G2598014620; to be put into service for the Town and accepted into the fleet; and
BE IT FURTHER

RESOLVED, that the trailer be integrated into the Town fleet in accordance with the Town's Fleet Management policies.

Financial Impact:

none

Ü Vote Record - Town Board Resolution RES-2015-268						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst	
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-269

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Long Range Planning

Authorization for the Town of Southampton Department of Land Management to Retain A. Martin Petrovic to Develop the Scope and Review the DEIS, Review Comments from the DEIS for the FEIS, and Review the Findings Statement in Connection with the Proposed Golf Course Associated with The Hills at Southampton Mixed Use Planned Development District (MUPDD) Change of Zone Petition

WHEREAS, the Town Board of the Town of Southampton adopted Resolution No. 2014-120 on June 14, 2014, electing to consider the subject Change of Zone application; and

WHEREAS, on October 21, 2014 a formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" was filed in the office of the Town Clerk, with additional information received on November 7, 2014, and was deemed incomplete pursuant to the provisions of 330-244C on November 10, 2014; and

WHEREAS, the applicant submitted an amended formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" on January 12, 2015; and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 594.48 acres located in the hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD); and

WHEREAS, the majority of the proposed site, 452.58 acres, lies south of Sunrise Highway, generally north of Lewis Road, in the vicinity of Spinney Road, and east of Spinney Road, with 141.90 acres north of Sunrise Highway; and

WHEREAS, the proposed action seeks to construct 95 residential units on 26.77 acres, a clubhouse area with 23 residential units, a pro shop, dining area and spa related amenities on 4.25 acres, a golf course on 92.13 acres, a pond/pond house on 4.6 acres, a 1.64 acre maintenance area, and 9.29 acres of new roadways and driveways; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, A. Martin Petrovic has submitted a proposal and scope of services dated February 5, 2015 for developing the scope and reviewing the DEIS, reviewing any pertinent comments from the DEIS for the FEIS, and reviewing the Findings Statement for the technical and environmental impact of all aspects of the design, construction and operation

of the golf course and residential lawn management components of the proposed project in an amount not to exceed \$16,750; and

WHEREAS, A. Martin Petrovic has provided similar services to the Town for several other golf courses, and continues to manage adherence to groundwater monitoring protocols for these golf courses; and

WHEREAS, the Town Planning and Development Administrator recommends hiring A. Martin Petrovic for developing the scope and reviewing the DEIS, reviewing any pertinent comments from the DEIS for the FEIS, and reviewing the Findings Statement for the technical and environmental impact of all aspects of the design, construction and operation of the golf course and residential lawn management components of the proposed project; and

WHEREAS, pursuant to Chapter 157-9 of the Town Code of the Town of Southampton and New York State Environmental Quality Review Section 617.13(a) the applicant shall reimburse the Town of Southampton for all costs associated with said project; and

WHEREAS, pursuant to Southampton Town Code Section 330-244A(6) the applicant shall submit payment to the Town of Southampton, to be held in escrow, to pay costs incurred by the Town for all consulting services. This fee shall be in addition to and exclusive of any fee(s) properly assessed to the applicant in connection with the SEQRA process; and

WHEREAS, the applicant, DLV Quogue, LLC, shall submit payment in the amount of \$16,750 made payable to the Town of Southampton to be held in escrow for the professional consultant services for said project; and

WHEREAS, the source of funding will be provided by the Comptroller's Office, to be completely offset from monies held in escrow from DLV Quogue, LLC; now

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with A. Martin Petrovic, approved by the Office of Contracts Administration, for developing the scope and reviewing the DEIS, reviewing any pertinent comments from the DEIS for the FEIS, and reviewing the Findings Statement in an amount not to exceed \$16,750 for The Hills at Southampton Mixed Use Planned Development District as proposed in his February 5, 2015 scope of services.

Financial Impact:

N/A (100% reimbursable by the applicant)

Ü Vote Record - Town Board Resolution RES-2015-269					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-270

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Authorize Payment to the Suffolk County Department of Health Services

WHEREAS, on or about October 9, 2014, the Town of Southampton was issued several violations from the Suffolk County Department of Health Services (the "Health Department") as it relates to Town facilities located at the Westhampton Garage, Old Riverhead Road, in Westhampton Beach; and

WHEREAS, specifically, these violations addressed tank maintenance issues; and

WHEREAS, since that time, the Highway Department has worked to address these issues; and

WHEREAS, as a result, the Town must pay a fine in the amount of \$1,250, in satisfaction of Docket No. EE-15-737; and be it further

RESOLVED, that the source of funding for said \$1,250 payment shall be Highway Maintenance - Repair Building G/L 06-99-5110-06-6407-0000.

Financial Impact:

The source of funding for said \$1,250 payment shall be Highway Maintenance - Repair Building G/L 06-99-5110-06-6407-0000.

ü Vote Record - Town Board Resolution RES-2015-270						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-271

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept Maintenance Bond, Southampton Motor Sport, LLC, Water Mill

RESOLVED, that the Maintenance Bond Agreement with Southampton Motor Sports, LLC as "Principal" and official cashier's check from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$7,908.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by resolution of the Planning Board of the Town of Southampton, adopted February 12, 2015, in connection with the Site Plan Approval of Southampton Motor Sport, LLC, situate at Water Mill, be and hereby is ACCEPTED. Said Maintenance Bond shall have an obligation date of March 2, 2017.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-271						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-272

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Donald Downs to Bay Constable Position from Civil Service List

WHEREAS, the 2015 Adopted Budget provides for a full time position of Bay Constable in the Southampton Town Police Department; therefore be it

RESOLVED, the full time position of Bay Constable be and hereby is created in the Southampton Town Police Department, 40 hours, grade I, effective March 1, 2015; and be it

RESOLVED, based on the recommendation of the Chief of Police, Donald Downs be and here by is appointed to the position of Bay Constable in the Southampton Town Police Department from the Suffolk County Department of Civil Service Certification of Eligibles No. 14EL458, 40 hours, grade I, subject to all applicable Civil Service Requirements and successful completion of all Peace Officer Training; effective March 1, 2015; and be it further

RESOLVED, this position will be funded through the cost center #3121 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ü Vote Record - Town Board Resolution RES-2015-272						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-273

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Glenn Schnabel to Senior Management Analyst position in Business Management

WHEREAS, the position of Principal Management Analyst in Business Management became vacant on December 31, 2014 due to a resignation in the Department; and

WHEREAS, the Town Management Services Administrator has determined that the position of Senior Management Analyst would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Management Services Administrator's request and has determined that it is in the best interest of the Town to fill a Senior Management Analyst position; therefore be it

RESOLVED, the position of Principal Management Analyst be and hereby is removed in Business Management, effective March 9, 2015; and be it

RESOLVED, the position of Senior Management Analyst be and hereby is created in Business Management, effective March 9, 2015; and be it

RESOLVED, based on recommendation of the Town Management Services Administrator, Glenn Schnabel be and hereby is appointed to fill the vacant position of Senior Management Analyst in Business Management, subject to a background investigation, and applicable to all Civil Service requirements and the approval of the appointment by the Suffolk County Department of Civil Service, 40 hours, at an annual salary of \$65,000, effective March 9, 2015; and be it further

RESOLVED, this position is budgeted for and will be funded through the Business Management cost center #1610 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ü Vote Record - Town Board Resolution RES-2015-273						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-274

Category: Public Hearings
 Sponsors: Councilman Stan Glinka
 Department: Public Works

**Notice of Public Hearing Authorizing a Stop Sign on Cedar Lane, Noyac at its
 Intersection with Noyac Road**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, March 24, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to authorize a stop sign on Cedar Lane at its intersection with Noyac Road," which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending Chapter 312-11B of the Code of the Town of Southampton to authorize the installation of a stop sign on Cedar Lane at Noyac Road;

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to authorize the stop sign installed on Cedar Lane at its intersection with Noyac Road, as part of the reconstruction of Noyac Road in the Cedar Lane to Elm Avenue corridor. The installation of this stop sign was recommended by L.K. McLean Engineering in the approved design plan for the roadway improvements.

SECTION 2. Amendment.

Chapter 312-11B of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

B. Along Noyac Road.

Intersection of	Stop sign on	Entrance from
<u>Noyac Road</u>	<u>Cedar Lane</u>	<u>North</u>

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of vehicles and traffic pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **March 24, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW authorizing the installation of a Stop sign at the intersection of Cedar Lane with Noyac Road."

Summary of Proposed Law

This legislation will authorize the stop sign recommended by L.K. McLean Engineering on Cedar Lane as part of the reconstruction of Noyac Road in the Cedar Lane to Elm Avenue corridor, in the hamlet of Noyac.

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerks Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-274						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-275

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Public Works

Notice of Public Hearing to Authorize a Regulation Prohibiting Left Turns from Bay Avenue, Noyac

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on March 24, 2015, at 6:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law

entitled: "A LOCAL LAW to prohibit left turns from Bay Avenue, at its intersection with Noyac Road, in the hamlet of Noyac," which provides as follows:

LOCAL LAW NO. OF 2015

"A LOCAL LAW amending 312-72:1 of the Code of the Town of Southampton to prohibit left turns from Bay Avenue Noyac at its intersection with Noyac Road."

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This regulation is proposed in the interest of public safety based on the design recommendations made by L.K. McLean Engineering in connection with the parking lot and roadway improvements implemented on Noyac Road between Cedar Lane and Bay Avenue.

SECTION 2. Amendment.

Chapter 312-72:1 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

No left turns shall be permitted in the following location:

G. From Bay Avenue at its intersection with Noyac Road.

SECTION 3. Authority.

The Town Board is authorized to establish and promulgate rules and regulations regarding vehicles and traffic control pursuant to New York State Town Law §130 and New York State Vehicle and Traffic Law §1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **March 24, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW prohibiting left turns from Bay Avenue at its intersection with Noyac Road, in the hamlet of Noyac."

Summary of Proposed Law

This law would prohibit left turns from Bay Avenue onto Noyac Road, in the hamlet of Noyac.

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-275						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-276

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Public Works

Notice of Public Hearing to Authorize No Parking Regulations on a Portion of Bay Avenue, Noyac

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on March 24, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to prohibit parking on a portion of the east side of Bay Avenue, Noyac," which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending Chapter 312-5:23 of the Code of the Town of Southampton to prohibit parking on the east side of Bay Avenue for a distance of 100' in a northerly direction beginning at the driveway of the parking lot between Bay Avenue and Cedar Lane.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This restriction will prohibit parking on the east side of Bay Avenue adjacent to the parking

lot and driveway reconfiguration designed by L.K. McLean Engineering. This no parking zone was included in the L.K. McLean design plan for this corridor.

SECTION 2. Amendment.

Chapter 312-5:23 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Parking of vehicles is hereby prohibited in the following location:

- K. On the east side of Bay Avenue for a distance of 100' in a northerly direction, beginning at the northerly intersecting point of the parking lot driveway located at 3495 Noyac Road.

SECTION 3. Authority.

The Town Board may adopt local laws providing for traffic control pursuant to New York State Town Law §130 and New York State Vehicle and Traffic Law §1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **March 24, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW prohibiting parking on a portion of the east side of Bay Avenue."

Summary of Proposed Law

This regulation will prohibit parking for a distance of 100' in a northerly direction on Bay Avenue., beginning at the parking lot driveway located at 3495 Noyac Road, in the hamlet of Noyac.

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-276						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-277

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

**Notice of Public Hearing to Consider the Adoption of "The Town of Southampton
Community Preservation Project Plan 2015"**

WHEREAS, New York State Town Law Section 64-e, entitled "Peconic Bay Region Community Preservation Fund," establishes a revenue stream generated by a selective 2% real estate transfer tax for the five East-end Towns. The purpose of this tax is to provide for the protection and preservation of open space, significant natural areas, and historic places and the provision of park and recreation opportunities to assure what is collectively called community character; and

WHEREAS, this purpose is met with the adoption and implementation of a Community Preservation Project Plan as is required by Section 64-e of the New York State Town Law and Article I of Chapter 140, Community Preservation Fund, of the Southampton Town Code. The Project Plan serves several functions in carrying out the goals of the Community Preservation Fund, most important of which is the listing of projects and parcels for which the Fund can be used. More specifically, the Project Plan as mandated by the enabling legislation of the state legislature must satisfy the following conditions:

1. The Project Plan shall list every project, which the Town plans to undertake pursuant to the Community Preservation Fund.
2. The Project Plan shall include every parcel, which is necessary to be acquired in the Town in order to protect community character.
3. The Project Plan shall provide for a detailed evaluation of all available land use alternatives to protect community character, including but not limited to:
 - a. Fee simple acquisition
 - b. Zoning regulations, including density reduction, cluster development and site plan and design requirements
 - c. Transfer of Development Rights
 - d. Purchase of Development Rights, and

e. Scenic and Conservation Easements

4. The Project Plan shall establish the priorities for preservation, and shall include the preservation of Farmland as its highest priority; and

WHEREAS, the Town of Southampton's original Project Plan, entitled "Town of Southampton Community Preservation Project Plan 1998-2001" was adopted by the Town Board on August 25, 1998, updated by the Community Preservation Project Plan 2001-2003 on October 19, 2001, updated by the Community Preservation Project Plan 2005 on June 28, 2005 and further updated by the Community Preservation Project Plan 2010 on April 13, 2010. This Project Plan consists of nine (9) Target Areas and identifies some 18,209 acres in the Town of Southampton as the highest priority for preservation. To date, 339 parcels have been preserved totaling some 3,795 acres of land, with an additional 50 acres pending and in contract; and

WHEREAS, the Project Plan, as adopted by the Town Board, can be updated "not less than five years, but in no event until three years after the adoption of the original plan," as permitted by statute; and

WHEREAS, under the direction of the Community Preservation Department, with the assistance from the Town of Southampton Department of Geographic Information Systems, an update, entitled "Town of Southampton Community Preservation Project Plan 2015", has been prepared.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on March 24, 2015 at 6:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the adoption of the "Town of Southampton Community Preservation Project Plan 2015"; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, March 24, 2015, at 6:00 p.m.** at the Town Hall, 116 Hampton Road, Southampton, New York to consider the adoption of the Community Preservation Project Plan 2015, entitled "Town of Southampton Community Preservation Project Plan 2015," as permitted by Section 64-e of the New York State Town Law and Article I of Chapter 140, Community Preservation Fund, of the Southampton Town Code.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-277						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VI. Closing